## Access Ltd.

## Ownership

	DATE	OWNERSHIP	DOCUMENT DEMONSTRATING
1.	April 20, 1998	-Access Group Limited (100%)	Littaye Decl. Ex. 41.
2.	June 22, 2001	-Access International Advisors, Inc. (50%); -Pause Group Limited (50%).	Littaye Decl. Ex. 41.
3.	December 22, 2005	-R. Thierry Magon de La Villehuchet (31.67%); -Access International Advisors, Inc. (31.67%); -Pause Group (31.67%); -Phillipe Junot (5%).	Littaye Decl. Ex. 41.
4.	December 12, 2008	-R. Thierry Magon de La Villehuchet (31.67%); -Access International Advisors, Inc. (31.67%); -Pause Group Limited (36.67%).	Littaye Decl. Ex. 41.
5.	January 1, 2009	-R. Thierry Magon de La Villehuchet (31.67%); -Access International Advisors, Inc. (31.67%); -Patrick Littaye (36.67%).	Littaye Decl. Ex. 41.

## <u>Directors</u>

	DATE	DIRECTORS (ASSOCIATION)	DOCUMENT DEMONSTRATING
1.	April 26, 1998	-John O'Donnell	Littaye Decl. Ex. 42.
2.	April 27, 1998	-John O'Donnell;	Littaye Decl. Ex. 42.
		-Philip Mark Croshaw;	
		-James William Grassick.	
3.	January 26,1999	-John O'Donnell;	Littaye Decl. Ex. 42.
		-Jesse Grant Hester;	
		-David Thomas Cocksedge.	
4.	October 2, 2000	-John O'Donnell;	Littaye Decl. Ex. 42.
		-Jesse Grant Hester;	
		-Sian Wood.	
5.	February 2, 2004	-John O'Donnell;	Littaye Decl. Ex. 42.
		-Jesse Grant Hester;	
		-Matthew Charles Stokes.	
6.	January 1, 2005	-John O'Donnell;	Littaye Decl. Ex. 42.
		-Jesse Grant Hester;	
		-Matthew Charles Stokes;	
		-Marie McDonald;	
		-Pachridee Hanna.	
7.	February 14,	-John O'Donnell;	Littaye Decl. Ex. 42.
	2005	-Marie McDonald;	
		-Pachridee Hanna.	
8.	January 25, 2006	-John O'Donnell;	Littaye Decl. Ex. 42.

		-Marie McDonald; -Pachridee Hanna; -R Thierry Magon De La Villehuchet.	
9.	November 13, 2006	-John O'Donnell; -Marie McDonald; -R Thierry Magon De La Villehuchet; -Shenek Taylor.	Littaye Decl. Ex. 42.
10.	January 15, 2009	-Patrick Littaye.	Littaye Decl. Ex. 42.